



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

May 10, 2011

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, May 17, 2011** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	12:00/Chairman Ansell
II. Public Speakers	12:00-12:10
III. Report from System Interim Chief Medical Officer	12:10-12:20/Dr. C. Fegan
IV. Report from System Chief Clinical Officer	12:20-12:25/R. Lennon
A. Update on Education and Professional Development for Nursing	12:25-12:35/C. McKinney
V. Report from System Director of Quality and Patient Safety	12:35-12:50/B. Farrell
A. System Quality and Safety Dashboard	
B. Update on Emergency Department Transfers from Provident and Oak Forest Hospitals of Cook County	
VI. Recommendations, Discussion/Information Items	
A. Minutes of the Quality and Patient Safety Committee Meeting, April 12, 2011	12:50-12:55/Chairman Ansell
B. Quarterly quality report from the Ruth M. Rothstein CORE Center	12:55-1:10 /Dr. D. Barker
C. Quarterly quality report from Cook County Department of Public Health	1:10-1:30/Dr. S. Martin
i. Approval of the Cook County Department of Public Health 2015 Strategic Plan	
ii. Approval of WePLAN 2015, the 2015 strategic health plan for suburban Cook County	
iii. Receive and file Cook County Department of Public Health 2011 Heart Health Month Report	
iv. Receive and file Communities Putting Prevention to Work Update Report, October 2010 to March 2011	
D. **Reports from the Medical Staff Executive Committees	1:30-1:40
i. Oak Forest Hospital of Cook County	Dr. A. Hussain
ii. Provident Hospital of Cook County	Dr. P. Wakim
iii. John H. Stroger, Jr. Hospital of Cook County	Dr. D. Goldberg

VII. Action Items

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| A. Proposed Academic Affiliation Agreements (see attached)
i. Renewals of Continuing Education Master Agreements (CEMAs)
ii. Renewals of Program Addendums
iii. New Program Addendums
B. Any items listed under Sections VI, VII and VIII | 1:40-1:50/Dr. J. O'Brien |
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VIII. Closed Session Discussion/Information Items

1:50-2:00

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| A. **Reports from the Medical Staff Executive Committees
i. Oak Forest Hospital of Cook County
ii. Provident Hospital of Cook County
iii. John H. Stroger, Jr. Hospital of Cook County

B. Medical Staff Appointments/Re-appointments/Changes |
Dr. A. Hussain
Dr. P. Wakim
Dr. D. Goldberg

C. Luchsinger |
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Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

IX. Adjourn

Committee Members:

Chairman: Ansell
Members: Board Chairman Batts (Ex-Officio) and
 Directors Butler and Muñoz